

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 24-cv-24122-BLOOM/ELFENBEIN

SUPACAZ (TAIWAN) LTD. and
ANTHONY SINYARD,

Plaintiffs,

v.
THE INDIVIDUALS, CORPORATIONS, LIMITED
LIABILITY COMPANIES, PARTNERSHIPS, AND
UNINCORPORATED ASSOCIATIONS IDENTIFIED
ON SCHEDULE A,

Defendants.

Declaration of Ka Lok Ng

I, Ka Lok Ng, of the City of Hong Kong, China, declare as follows:

1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.
2. I am a manager of the Amazon store uxcell with Seller ID: A1THAZDOWP300U (the "Store"). I have access and control of the Store.
3. The Store is not associated or co-operated with any other defendants in this case.
4. The Store has been in operation since 2010, selling a variety of consumer product goods. The Store plans to continue operation in the foreseeable future and during the litigation, and will pay the judgment the court may award to Plaintiff, if any.

5. After a diligent search of sale record and to the best of my knowledge, the Store sold 16 items of the accused product for \$230.52 in the U.S. Attached as **Exhibit A** is a complete sale record of the accused product.
6. As of November 21, 2024, the Store's Amazon account has a restrained amount of \$2,451,416.90, **Exhibit B**. Amazon limited the Store's ability to withdraw any funds from the account, regardless of whether the amount is connected to the product at issue or from future incomes. The asset restraint substantially hinders the Store's ability to continue its operations.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this November 23, in Hong Kong, China.



Exhibit A

date/time	type	order id	quantity	order city	order state	order postal	product sales	product sales tax
Oct 8, 2024	Order	112-95111	1	SAN FRANCISCO	CA	94109	9.99	0.8
Oct 19, 2024	Order	112-76857	1	MIAMI	FL	33131	9.99	0.7
Sep 3, 2024	Order	113-88544	1	WAUSAU	WI	54401	17.99	0.99
Sep 10, 2024	Order	111-50247	1	SOUTH ORANGE	NJ	7079	15.49	0.95
Sep 18, 2024	Order	113-33570	1	FORT WASHINGTON	MD	20744	15.49	0.93
Sep 29, 2024	Order	112-26915	1	SAN FRANCISCO	CA	94109	13.72	1.1
Aug 27, 2024	Order	112-57718	1	SAN FRANCISCO	CA	94109	17.99	1.44
Jul 3, 2024	Refund	111-93659	1	VISTA	CA	92084-3318	-14.79	-1.22
Jul 6, 2024	Order	112-93154	1	ATLANTA	GA	30339-4668	14.79	0.84
Jul 6, 2024	Order	113-00872	1	HOUSTON	TEXAS	77039-5709	15.59	1.29
Jul 13, 2024	Order	114-19188	1	Hialeah Gardens	FL	33018	15.59	1.09
Jul 23, 2024	Order	114-10362	1	BROOKLYN	NY	11228-1612	15.59	1.38
Jun 27, 2024	Order	111-93659	1	VISTA	CA	92084-3318	14.79	1.22
Jun 6, 2024	Order	114-89538	1	CHICAGO	IL	60651-1232	12.99	1.33
May 15, 2024	Order	113-99285	1	MATTESON	IL	60443-1502	12.99	0
May 20, 2024	Order	112-06764	1	HOUSTON	TX	77092-5344	12.99	1.07
May 25, 2024	Order	111-39538	1	CARSON	CA	90745-3826	13.99	1.43
							215.18	15.34

Total Sales: 230.52

Exhibit B

Payments Dashboard

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- Statement View
- Transaction View
- All Statements
- Disbursements
- Advertising Invoice History
- Reports Repository New

	Total Balance	Funds Available	Now	Recent Payouts
Standard Orders	\$2,451,416.90		\$0.00	On 10/31/2024 \$2,804,266.29
Invoiced Orders	\$3,928.70		\$3,928.70	On 11/20/2024 \$30,898.84
Deferred Transactions	\$135,248.73		\$0.00	
All Accounts	\$2,590,594.33		\$3,928.70	

Account Type

Standard Orders

Settlement Period

11/14/2024 – Present (Open)

Find a transaction

Enter order number

Search

Net Proceeds

11/14/2024 - Present

\$0.00

Beginning Balance

\$1,285,499.98

Sales

\$3,554,345.23

Refunds

-\$798,371.07

Expenses

-\$1,589,942.22

Account Level Reserve

-\$2,451,531.92

Product charges

\$3,451,690.62

Tax and Regulatory fee

\$6.46

Shipping

\$54,640.27

Amazon fees

\$53.63

Inventory Reimbursements

\$39,579.86

Other

\$8,374.39

Refunded expenses

\$130,145.49

Refunded sales

-\$928,516.56

Promo rebates

-\$48,382.54

FBA fees

-\$139,042.32

Cost of Advertising

-\$147,841.38

Amazon fees

-\$2,203.15

Amazon fees

-\$1,224,506.16

Reversed Reimbursements

-\$16,088.90

Other

-\$11,877.77

Print Statement

View transactions for this period

Your next scheduled transfer initiation date is 11/28/2024*. However, if your available balance remains \$0.00, no transfer will be initiated on this date.

*Transfers can take 3-5 business days to complete and actual transfer amount is subject to change. View our [Help page](#) for more information about when you will be paid.